Case 08-05870 Doc 1 Filed 03/12/08 Entered 03/12/08 15:22:57 Desc Main

Page 1 of 36 Official Form 1 (1/08) Document **United States Bankruptcy Court Voluntary Petition** NORTHERN DISTRICT OF ILLINOIS Name of Debtor (if individual, enter Last, First, Middle): Name of Joint Debtor (Spouse)(Last, First, Middle) Whatley, Jeffery All Other Names used by the Debtor in the last 8 years All Other Names used by the Joint Debtor in the last 8 years (include married, maiden, and trade names): (include married, maiden, and trade names): NONE Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN Last four digits of Soc. Sec. or Indvidual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): 9694 (if more than one, state all): Street Address of Debtor Street Address of Joint Debtor (No. & Street, City, and State): (No. & Street, City, and State): 2840 Forest Lane Lansing IL ZIPCODE ZIPCODE 60438 County of Residence or of the County of Residence or of the Principal Place of Business: Principal Place of Business: Cook Mailing Address of Joint Debtor Mailing Address of Debtor (if different from street address): (if different from street address) SAME ZIPCODE ZIPCODE Location of Principal Assets of Business Debtor
(if different from street address above): NOT APPLICABLE ZIPCODE (if different from street address above): **Nature of Business** Chapter of Bankruptcy Code Under Which Type of Debtor (Form of organization) (Check one box.) the Petition is Filed (Check one box) (Check one box.) Health Care Business Chapter 7 ☐ Chapter 15 Petition for Recognition Individual (includes Joint Debtors) Chapter 9 of a Foreign Main Proceeding Single Asset Real Estate as defined See Exhibit D on page 2 of this form. Chapter 11 in 11 U.S.C. § 101 (51B) Corporation (includes LLC and LLP) ☐ Chapter 15 Petition for Recognition Chapter 12 Railroad of a Foreign Nonmain Proceeding Chapter 13 Partnership Stockbroker Other (if debtor is not one of the above Nature of Debts (Check one box) Commodity Broker entities, check this box and state type of Debts are primarily consumer debts, defined Debts are primarily entity below Clearing Bank in 11 U.S.C. § 101(8) as "incurred by an business debts. Other individual primarily for a personal, family, or household purpose" Tax-Exempt Entity Chapter 11 Debtors: (Check box, if applicable.) Check one box: Debtor is a tax-exempt organization Debtor is a small business as defined in 11 U.S.C. § 101(51D). under Title 26 of the United States Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Code (the Internal Revenue Code) Filing Fee (Check one box) Check if: Debtor's aggregate noncontingent liquidated debts (excluding debts owed Full Filing Fee attached to insiders or affiliates) are less than \$2,190,000. Filing Fee to be paid in installments (applicable to individuals only). Must attach signed application for the court's consideration certifying that the debtor is unable to pay fee except in installments. Rule 1006(b). See Official Form 3A. Check all applicable boxes: A plan is being filed with this petition Filing Fee waiver requested (applicable to chapter 7 individuals only). Must attach Acceptances of the plan were solicited prepetition from one or more signed application for the court's consideration. See Offi cial Form 3B. classes of creditors, in accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR COURT USE ONLY Statistical/Administrative Information Debtor estimates that funds will be available for distribution to unsecured creditors. Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors Estimated Number of Creditors 25,001- $\boxtimes$ Ш 1,000 5,001-10,001-50,001-100,000 50-99 100-199 200-999 Over 1-49 50,000 10.000 25,000 100.000 Estimated Assets \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 More than \$100,000,001 \$500,000,001 \$50,000 \$500,000 to \$500 to \$1 billion \$1 billion \$100,000 to \$1 to \$10 to \$50 to \$100 million million million million million Estimated Liabilities \$0 to \$50,001 to \$100,001 to \$500,001 \$1,000,001 \$10,000,001 \$50,000,001 \$100,000,001 \$500,000,001 \$500,000 to \$10 to \$50 to \$100 to \$500 \$50,000 \$100,000 to \$1 to \$1 billion \$1 billion million million million million million

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Vo	luntary Petition	Name of Debtor(s):	. ,			
	is page must be completed and filed in every case)	Jeffery Whatley				
	All Prior Bankruptcy Cases Filed Within Last 8 Y	Years (If more than two, attach additional	sheet)			
Loc	cation Where Filed:	Case Number:	Date Filed:			
NO		Coor Namehou	Det Filed			
Loc	cation Where Filed:	Case Number:	Date Filed:			
Per	Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet)					
Naı	ne of Debtor:	Case Number:	Date Filed:			
Dis	trict:	Relationship:	Judge:			
Doc	Exhibit A  (To be completed if debtor is required to file periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11)    Institute of the periodic reports (e.g., forms 10K and 10Q) with the Securities and Exchange Commission pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934 and is requesting relief under Chapter 11)    Institute of the petitioner named in the foregoing petition, declare that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. §342(b).    Institute of Attorney for Debtor(s)					
×	nis is a joint petition:	le part of this petition.	khibit D.)			
		Regarding the Debtor - Venue k any applicable box)				
	Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District.					
	•	Resides as a Tenant of Residential Property				
	(Check all applicable boxes.)  Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.)					
	(Name of landlord that obtained judgment)					
		(Address of landlord)				
	Debtor claims that under applicable nonbankruptcy law, there are entire monetary default that gave rise to the judgment for possess		•			
	Debtor has included with this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition.					
	Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).					

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Voluntary Petition	Name of Debtor(s):			
(This page must be completed and filed in every case)	7.66			
	Jeffery Whatley Signatures			
Signature(s) of Debtor(s) (Individual/Joint)  I declare under penalty of perjury that the information provided in this petition is true and correct.  [If petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7.  [If no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b)	Signature of a Foreign Representative  I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition.  (Check only one box.)  ☐ I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 are attached.  ☐ Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the			
I request relief in accordance with the chapter of title 11, United States Code, specified in this petition.	chapter of title 11 specified in this petition. A certified copy of the order granting recognition of the foreign main proceeding is attached.			
f X /s/ Jeffery Whatley				
Signature of Debtor	- X			
X	(Signature of Foreign Representative)			
Signature of Joint Debtor				
<del></del>	(Printed name of Foreign Representative)			
Telephone Number (if not represented by attorney)	3/11/2008			
3/11/2008 Date	(Date)			
Signature of Attorney*				
X /s/ MARK D. WEISMAN	Signature of Non-Attorney Bankruptcy Petition Preparer			
Signature of Attorney for Debtor(s)	I declare under penalty of perjury that: (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for			
MARK D. WEISMAN	compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110(h),			
Printed Name of Attorney for Debtor(s)	and 342(b); and, (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for services chargeable by			
MARK D. WEISMAN #2971712 Firm Name	bankruptcy petition preparers. I have given the debtor notice of the			
100 W. Monroe Address	maximum amount before preparing any document for filing for a debtor or accepting any fee from the debtor, as required in that section. Official Form 19 is attached.			
Suite 1310	19 is attached.			
Chicago IL 60603	<b>–</b>			
	Printed Name and title, if any, of Bankruptcy Petition Preparer			
(312) 857-1320 Telephone Number	Social-Security number (If the bankruptcy petition preparer is not an			
3/11/2008	individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required			
*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect.	by 11 U.S.C. § 110.)  Address			
Signature of Debtor (Corporation/Partnership)	X			
I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor.	Date			
The debtor requests the relief in accordance with the chapter of title 11, United States Code, specified in this petition.	Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided above.  Names and Social-Security numbers of all other individuals who prepared or			
X	assisted in preparing this document unless the bankruptcy petition preparer is not an individual.			
Signature of Authorized Individual				
Printed Name of Authorized Individual	If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.			
Title of Authorized Individual	A bankruptcy petition preparer's failure to comply with the provisions of title 11			
3/11/2008	and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 156.			
Date	1			

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## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS **NORTHERN DIVISION**

In re <b>Jeffery Whatley</b>		Case No.		
		Chapter	7	
	/ Debtor			
	/ DODIOI			

#### **SUMMARY OF SCHEDULES**

Indicate as to each schedule whether that schedule is attached and state the number of pages in each. Report the totals from Schedules A, B, D, E, F, I, and J in the boxes provided. Add the amounts from Schedules A and B to determine the total amount of the debtor's assets. Add the amounts of all claims from Schedules D, E, and F to determine the total amount of the debtor's liabilities. Individual debtors must also complete the "Statistical Summary of Certain Liabilities and Related Data"if they file a case under chapter 7, 11, or 13.

NAME OF SCHEDULE	Attached (Yes/No)	No. of Sheets	ASSETS	LIABILITIES	OTHER
A-Real Property	Yes	1	\$ 220,000.00		
B-Personal Property	Yes	3	\$ 24,800.00		
C-Property Claimed as Exempt	Yes	1			
D-Creditors Holding Secured Claims	Yes	2		\$ 236,253.00	
E-Creditors Holding Unsecured Priority Claims (Total of Claims on Schedule E)	Yes	1		\$ 0.00	
F-Creditors Holding Unsecured Nonpriority Claims	Yes	4		\$ 74,870.00	
G-Executory Contracts and Unexpired Leases	Yes	1			
H-Codebtors	Yes	1			
I-Current Income of Individual Debtor(s)	Yes	1			\$ 5,508.30
J-Current Expenditures of Individual Debtor(s)	Yes	2			\$ 5,798.00
тот	AL	17	\$ 244,800.00	\$ 311,123.00	

## **UNITED STATES BANKRUPTCY COURT** NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION

In re Jeffery Whatley		Case No. Chapter 7
	/ Debtor	

### STATISTICAL SUMMARY OF CERTAIN LIABILITIES AND RELATED DATA (28 U.S.C § 159)

If you are an individual debtor whose debts are primarily consumer debts, as defined in § 101(8) of the Bankruptcy Code (11 U.S.C. § 101(8), filing a case under chapter 7, 11, or 13, you must report all information requested below.

Check this box if you are an individual debtor whose debts are NOT primarily consumer debts. You are not required to report any information here.

This information is for statistical purposes only under 28 U.S.C. § 159.

Summarize the following types of liabilities, as reported in the Schedules, and total them.

Type of Liability	Amount
Domestic Support Obligations (from Schedule E)	\$ 0.00
Taxes and Certain Other Debts Owed to Governmental Units (from Schedule E)	\$ 0.00
Claims for Death or Personal Injury While Debtor Was Intoxicated (from Schedule E) (whether disputed or undisputed)	\$ 0.00
Student Loan Obligations (from Schedule F)	\$ 20,998.00
Domestic Support, Separation Agreement, and Divorce Decree Obligations Not Reported on Schedule E	\$ 0.00
Obligations to Pension or Profit-Sharing, and Other Similar Obligations (from Schedule F)	\$ 0.00
TOTAL	\$ 20,998.00

#### State the following:

Average Income (from Schedule I, Line 16)	\$ 5,508.30
Average Expenses (from Schedule J, Line 18)	\$ 5,798.00
Current Monthly Income (from Form 22A Line 12; OR, Form 22B Line 11; OR, Form 22C Line 20)	\$ 5,112.30

#### State the following:

1. Total from Schedule D, "UNSECURED PORTION, IF ANY" column		\$ 13,121.00
2. Total from Schedule E, "AMOUNT ENTITLED TO PRIORITY" column	\$ 0.00	
3. Total from Schedule E, "AMOUNT NOT ENTITLED TO PRIORITY, IF ANY" column		\$ 0.00
4. Total from Schedule F		\$ 74,870.00
5. Total of non-priority unsecured debt (sum of 1, 3, and 4)		\$ 87,991.00

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In re Jeffery Whatley	Case No.
Debtor	(if known)

## **DECLARATION CONCERNING DEBTOR'S SCHEDULES**

	DECLARATION UNDER PENALTY OF PERJURY BY AN INDIVIDUAL DEBTOR						
	I declare under penalty of perjury that I have read the foregoing summary and schedules, consisting of						
Date:	3/11/2008 Signature /s/ Jeffery Whatley	∋ <u>y</u>					
	[If joint case, both spouses must sign.]						

Penalty for making a false statement or concealing property: Fine of up to \$500,000 or imprisonment for up to 5 years or both. 18 U.S.C. §§ 152 and 3571.

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## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION

nre Jeffery Whatley	Case No.
	Chapter 7
Debtor(s)	-

## EXHIBIT D - INDIVIDUAL DEBTOR'S STATEMENT OF COMPLIANCE WITH CREDIT COUNSELING REQUIREMENT

WARNING: You must be able to check truthfully one of the five statements regarding credit counseling listed below. If you cannot do so, you are not eligible to file a bankruptcy case, and the court can dismiss any case you do file. If that happens, you will lose whatever filing fee you paid, and your creditors will be able to resume collection activities against you. If your case is dismissed and you file another bankruptcy case later, you may be required to pay a second filing fee and you may have to take extra steps to stop creditors' collection activities.

Every individual debtor must file this Exhibit D. If a joint petition is filed, each spouse must complete and file a separate Exhibit D. Check one of the five statements below and attach any documents as directed.

•
1. Within the 180 days <b>before the filing of my bankruptcy case,</b> I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, and I have a certificate from the agency describing the services provided to me. Attach a copy of the certificate and a copy of any debt repayment plan developed through the agency.
2. Within the 180 days <b>before the filing of my bankruptcy case</b> , I received a briefing from a credit counseling agency approved by the United States trustee or bankruptcy administrator that outlined the opportunities for available credit counseling and assisted me in performing a related budget analysis, but I do not I have a certificate from the agency describing the services provided to me. You must file a copy of a certificate from the agency describing the services provided to you and a copy of any debt repayment plan developed through the agency no later than 15 days after your bankruptcy case is filed.
3. I certify that I requested credit counseling services from an approved agency but was unable to obtain the services during the five days from the time I made my request, and the following exigent circumstances merit a temporary waiver of the credit counseling requirement so I can file my bankruptcy case now. [Must be accompanied by a motion for determination by the court.] [Summarize exigent circumstances here.]

If the court is satisfied with the reasons stated in your motion, it will send you an order approving your request. You must still obtain the credit counseling briefing within the first 30 days after you file your bankruptcy case and promptly file a certificate from the agency that provided the briefing, together with a copy of any debt management plan developed through the agency. Any extension of the 30-day deadline can be granted only for cause and is limited to a maximum of 15 days. A motion for extension must be filed within the 30-day period. Failure to fulfill these requirements may result in dismissal of your case. If the court is not satisfied with your reasons for filing your bankruptcy case without first receiving a credit counseling briefing, your case may be dismissed.

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[Must be accomp	nanied by a motion for determined lineapacity. (Define so as to be incapable of religion Disability. (Defined)	rmination by the din 11 U.S.C alizing and middle in 11 U.S.C ipate in a cred	the court.] C. § 109 (h)(4) as impai aking rational decisions . § 109 (h)(4) as physicatic counseling briefing in	red by reason of mental illness or mental deswith respect to financial responsibilities.); ally impaired to the extent of being unable, as person, by telephone, or through the Internal	after
_	5. The United States truste 109(h) does not apply in th	•	tcy administrator has de	etermined that the credit counseling require	ment
I certify	under penalty of perjury	that the info	rmation provided abo	ve is true and correct.	
Signature of De	ebtor: /s/ Jeffer	y Whatle	Y		
Date: 3/11	1/2008				

<u>CERT</u>	IFICATE OF COUNSELING
I CERTIFY that on	, at o'clock,
	received from
	11 U.S.C. § 111 to provide credit counseling in the
	, an individual [or group] briefing that complie
with the provisions of 11 U.S.C.	§§ 109(h) and 111.
A debt repayment plan	If a debt repayment plan was prepared, a copy of
the debt repayment plan is attach	ned to this certificate.
This counseling session was cond	ducted
Doto	By
Date:	·
	Name
	Title

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In re Jeffery Whatley	Case No.
Debtor(s)	(if known)

#### SCHEDULE A-REAL PROPERTY

Except as directed below, list all real property in which the debtor has any legal, equitable, or future interest, including all property owned as a cotenant community property, or in which the debtor has a life estate. Include any property in which the debtor holds rights and powers exercisable for the debtor's own benefit. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor holds no interest in real property, write "None" under "Description and Location of Property."

Do not include interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If an entity claims to have a lien or hold a secured interest in any property, state the amount of the secured claim. See Schedule D. If no entity claims to hold a secured interest in the property, write "None" in the column labeled "Amount of Secured Claim."

If the debtor is an individual or if a joint petition is filed, state the amount of any exemption claimed in the property only in Schedule C - Property Claimed as Exempt.

Description and Location of Property	Nature of Debtor's Interest in Property  Husband- Wife- Joint Community-	W Deducting any Secured Claim or	Amount of Secured Claim	
2840 Forest Lane, Lansing, IL single family residence	Fee Simple	\$ 220,000.00	\$ 213,132.00	

TOTAL \$

220,000.00

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In re <b>Jeffery Whatley</b>	. Case No.
Debtor(s)	(if known

#### SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N	Description and Location of Property			Current Value of Debtor's Interest,
	o n e		Husband Wife Joint Community	-J -W	in Property Without Deducting any Secured Claim or Exemption
1. Cash on hand.		Cash on hand Location: In debtor's possession			\$ 50.00
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		1/2 interest in Checking account - Citiban Location: held at bank	k		\$ 550.00
Security deposits with public utilities, telephone companies, landlords, and others.	X				
Household goods and furnishings, including audio, video, and computer equipment.		household goods and furnishings including stove and refrigerator, washer and dryer a televsions purchased in March 2007 Location: In debtor's possession	nd 2		\$ 2,000.00
Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.	X				
6. Wearing apparel.		Ordinary wearing apparel Location: In debtor's possession			\$ 600.00
7. Furs and jewelry.		Jewelry (1 wedding ring and 1 pinky ring) Location: In debtor's possession			\$ 800.00
Firearms and sports, photographic, and other hobby equipment.	X				
Interests in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X				
10. Annuities. Itemize and name each issuer.	X				

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In re <b>Jeffery Whatley</b>	. Case No.
Debtor(s)	(if knowr

## **SCHEDULE B-PERSONAL PROPERTY**

		(Continuation Sheet)			
Type of Property	Ν	Description and Location of Property			Current Value of Debtor's Interest,
	o n		Husband- Wife- Joint	W	in Property Without Deducting any Secured Claim or
	е		Community-	C	Exemption
11. Interest in an education IRA as defined in 26 U.S.C. 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. 529(b)(1). Give particulars. (File separately the record(s) of any such interest(s). 11 U.S.C. 521(c).)	X				
Interests in IRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.		401(k) Location: held in trust by employer			Unknown
13. Stock and interests in incorporated and unincorporated businesses. Itemize.	X				
14. Interests in partnerships or joint ventures. Itemize.	X				
Government and corporate bonds and other negotiable and non-negotiable instruments.	X				
16. Accounts Receivable.	X				
Alimony, maintenance, support, and property settlements to which the debtor is or may be entitled. Give particulars.	X				
18. Other liquidated debts owed to debtor including tax refunds. Give particulars.		Cause of action against T. Miller, 18212 Bi Street, Country Club Hills Location: N/A	rch		\$ 8,400.00
19. Equitable or future interests, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule of Real Property.	X				
20. Contingent and non-contingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust.	X				
Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.		Cause of Action for back wages. Debtor is member of a class under case 05 C 4889 Venn v. American Intercontinental University. Location: N/A			Unknown
22. Patents, copyrights, and other intellectual property. Give particulars.	x				
23. Licenses, franchises, and other general intangibles. Give particulars.	X				
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X				

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In re Jeffery Whatley	. Case No.
Debtor(s)	(if knowr

## **SCHEDULE B-PERSONAL PROPERTY**

(Continuation Sheet)									
Type of Property	N o n e	Description and Location of Property	Husband Wife- Joint Community	W :J	Current Value of Debtor's Interest, in Property Without Deducting any Secured Claim or Exemption				
25. Automobiles, trucks, trailers and other vehicles and accessories.		1996 Oldsmobile Aurora (160,000 miles) Location: In debtor's possession			\$ 2,400.00				
		2001 Mercedes Benz C320 Location: In debtor's possession			\$ 10,000.00				
26. Boats, motors, and accessories.	X								
27. Aircraft and accessories.	X								
28. Office equipment, furnishings, and supplies.	X								
29. Machinery, fixtures, equipment and supplies used in business.	X								
30. Inventory.	X								
31. Animals.	X								
32. Crops - growing or harvested. Give particulars.	X								
33. Farming equipment and implements.	X								
34. Farm supplies, chemicals, and feed.	X								
35. Other personal property of any kind not already listed. Itemize.	X								

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In re Jeffery Whatley	Case No.
Debtor(s)	(if known)

## SCHEDULE C-PROPERTY CLAIMED AS EXEMPT

Debtor claims the exemptions to which debtor is entitled under: Check if debtor claims a homestead exemption that exceeds \$136,875. (Check one box)

□ 11 U.S.C. § 522(b) (2)

✓ 11 U.S.C. § 522(b) (3)

Description of Property	Specify Law Providing each Exemption	Value of Claimed Exemption	Current Value of Property Without Deducting Exemptions
2840 Forest Lane	735 ILCS 5/12-901	\$ 6,868.00	\$ 220,000.00
Cash on hand	735 ILCS 5/12-1001(b)	\$ 50.00	\$ 50.00
Checking account	735 ILCS 5/12-1001(b)	\$ 550.00	\$ 550.00
household goods and furnishings	735 ILCS 5/12-1001(b)	\$ 2,000.00	\$ 2,000.00
Ordinary wearing apparel	735 ILCS 5/12-1001(a)	\$ 600.00	\$ 600.00
Jewelry	735 ILCS 5/12-1001(b)	\$ 550.00	\$ 800.00
401(k)	735 ILCS 5/12-1006	\$ 0.00	Unknown
Cause of Action	735 ILCS 5/12-1001(b)	\$ 0.00	Unknown
1996 Oldsmobile Aurora	735 ILCS 5/12-1001(c)	\$ 2,400.00	\$ 2,400.00
2001 Mercedes Benz	735 ILCS 5/12-1001(c)	\$ 0.00	\$ 10,000.00

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B6D (Official Form 6D) (12/07)

In reJeffery Whatley	Case No.
Debtor(s)	(if known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H – Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

The Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	Co-Debtor	of Lien, and D	as Incurred, Nature Description and Market Perty Subject to Lien	Contingent	Unliquidated	Disputed	Amount of Claim Without Deducting Value of Collateral	Unsecure Portion, If A	-
Account No: 0346 Creditor # : 1 Select Portfolio Svcin Po Box 65250 Salt Lake City UT 84165		2007-03- Second M					\$ 42,721.00	\$	0.00
Account No: 0346  Representing: Select Portfolio Svcin		Knoxvill P.O. Box	Bank and Trust Le-West Acq. Portfolio c 226 on TN 38340						
Account No: 0239  Creditor # : 2  Select Portfolio Svcin  Po Box 65250  Salt Lake City UT 84165		2007-03- First Mo.	· —				\$ 170,411.00	\$	0.00
1 continuation sheets attached	<u> </u>	<u> </u>	•	T	is pa otal	ge) I <b>\$</b> ge)	\$ 213,132.00		0.00

Schedules.)

Statistical Summary of Certain Liabilities and Related Data) Case 08-05870 Doc 1 Filed 03/12/08 Entered 03/12/08 15:22:57 Desc Main Document Page 16 of 36

B6D (Official Form 6D) (12/07) - Cont.

In re <sup>Jeffery Whatley</sup>	, Case No.
Debtor(s)	(if known)

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

(Continuation Sheet) Date Claim was Incurred, Nature **Amount of Claim** Unsecured Creditor's Name and **Mailing Address** Without of Lien, and Description and Market Portion, If Any Unliquidated Including ZIP Code and Contingent Value of Property Subject to Lien **Deducting Value** Disputed **Account Number** of Collateral (See Instructions Above.) H--Husband W--Wife J--Joint C--Community Account No: 0239 Vanderbilt Mortgage & Finance Representing: P.O. Box 742533 Select Portfolio Svcin Cincinnati OH 45274-2533 Value: \$ 13,121.00 \$ 23,121.00 2007-06-01 Account No: 1896 Creditor # : Purchase Money Security United Auto Credit Co 17752 Sky Park Cir Ste 1 Irvine CA 92614 Value: \$ 10,000.00 Account No: Value: Account No: Value: Account No: Value: Account No: Value: Sheet no. 1 continuation sheets attached to Schedule of Creditors Subtotal \$ \$ 23,121.00 \$ 13,121.00 Holding Secured Claims (Total of this page Total \$ \$ 236,253.00 \$ 13,121.00 (Use only on last page)

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In re Jeffery Whatley Case No.

Debtor(s)

(if known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is

	ingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim uted, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)
	Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.
prior	Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled in ity listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debut this total also on the Statistical Summary of Certain Liabilities and Related Data.
entit	Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not led to priority listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Individual debtors with primarily consumers report this total also on the Statistical Summary of Certain Liabilities and Related Data.
$\boxtimes$	Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYP	PES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
	Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 1 U.S.C. § 507(a)(1).
	Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of th appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
	Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifyin independent sales representatives up to \$10,950* per person earned within 180 days immediately preceding the filing of the original petition, or th cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
	Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessatio of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
	Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,400* per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
	Deposits by individuals  Claims of individuals up to \$2,425* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, the were not delivered or provided. 11 U.S.C. § 507(a)(7).
	Taxes and Certain Other Debts Owed to Governmental Units  Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
	Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507(a)(9).
	Claims for Death or Personal Injury While Debtor Was Intoxicated  Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a

drug, or another substance. 11 U.S.C. § 507(a)(10).

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B6F (Official Form 6F) (12/07)

In re Jeffery Whatley	,	Case No.	
Debtor(s)			(if known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the last sheet of the completed schedules. Report this total also on the Summary of Schedules, and, if the debtor is an individual with primarily consumer debts, report this total also on the Statistical Summary of Certain Liabilities and Related Data.

☐ Check this box if debtor has no creditors holding unsecured claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	JJ	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 0003  Creditor # : 1  Aes/slm Ecfc Po Box 2461  Harrisburg PA 17105			2004-10-01 Student Loan				\$ 4,999.00
Account No: 0001  Creditor # : 2 Aes/slm Ecfc Po Box 2461  Harrisburg PA 17105			2004-03-01 Student Loan student loan				\$ 4,991.00
Account No: 0004  Creditor # : 3 Aes/slm Ecfc Po Box 2461  Harrisburg PA 17105			2004-12-01 Student Loan				\$ 2,296.00
Account No: 0002  Creditor # : 4 Aes/slm Ecfc Po Box 2461 Harrisburg PA 17105			2004-03-01 Student Loan				\$ 8,712.00
3 continuation sheets attached				Sub	tota	•	\$ 20,998.0

(Use only on last page of the completed Schedule F. Report also on Summary of Schedules and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data)

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B6F (Official Form 6F) (12/07) - Cont.

In re Jeffery Whatley	,	Case No.	
Debtor(s)	-	_	(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address			Date Claim was Incurred,				Amount of Claim
including Zip Code,	٥		and Consideration for Claim.	<u>+</u>	ted	Disputed	
And Account Number	ebte		If Claim is Subject to Setoff, so State.	ger	idat	eq	
(See instructions above.)	Co-Debtor	H	Husband Wife	Contingent	ligu	sbu	
, ,	ľ	J,	Joint	ၓ	בׁן	۵	
Account No: 8969	X	U	Community			+	\$ 4,934.00
Creditor # : 5							
American General Finan 17828 Halsted St			joint obligation with ex-wife				
Homewood IL 60430							
Account No: 9009			2006-03-01				\$ 174.00
Creditor # : 6			health club				
Bally Total Fitness 12440 E Imperial Hwy #30							
Norwalk CA 90650							
Account No: 0002			2005-03-24				\$ 4,733.00
Creditor # : 7			Credit Card Purchases				
Barclay Bank 125 South West Str							
Wilmington DE 19801							
Account No: 4171		+	1997-11-01				\$ 542.00
Creditor # : 8			Credit Card Purchases				
Cap One Bk Po Box 85520							
Richmond VA 23285							
Account No: 6396			2002-03-01				\$ 1,033.00
Creditor # : 9 Cap One Bk			Credit Card Purchases				
Po Box 85520							
Richmond VA 23285							
Account No: 1720			1997-06-01				\$ 1,932.00
Creditor # : 10			Credit Card Purchases				
Cap One Bk Po Box 85520							
Richmond VA 23285							
	ı		L		1	-	
Sheet No. 1 of 3 continuation sheets at	tached	l to S	Schedule of	Sub	tota	I \$	\$ 13,348.00
Creditors Holding Unsecured Nonpriority Claims			(the selection of the secretary 10 to 11 5 Day 11 to 1		Tota		
			(Use only on last page of the completed Schedule F. Report also on Summa and, if applicable, on the Statistical Summary of Certain Liabilities an				

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B6F (Official Form 6F) (12/07) - Cont.

In re Jeffery Whatley	,	Case No.	
Debtor(s)	-	_	(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number	Co-Debtor	HI	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.	Contingent	quidated	Disputed	Amount of Claim
(See instructions above.)	ပ	JJ	Wife loint	Co	٦ ا	Dis	
Account No: 9222		C(	Community				\$ 23,731.00
Creditor # : 11 Chase Bank One Card Serv Westerville OH 43081			Credit Card Purchases				, ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
Account No: 2077			2007-04-01				\$ 2,229.00
Creditor # : 12 Chase/cc 225 Chastain Meadows Ct Kennesaw GA 30144			Credit Card Purchases				
Account No: 5751  Creditor # : 13  Gemb/care Credit  Po Box 981439  El Paso TX 79998	_		2004-07-01 Credit Card Purchases				\$ 3,678.00
Account No: 2035  Creditor # : 14  Gemb/jcp Po Box 984100 El Paso TX 79998			1996-07-01 Clothing purchases				\$ 974.00
Account No: 1943  Creditor # : 15  Gemb/whitehall  PO Box 981439  El Paso TX 79998			2004-05-01 Credit Card Purchases				\$ 3,859.00
Account No: 6520  Creditor # : 16  Macy's 9111 Duke Blvd  Mason OH 45040	_		1998-07-01 Check				\$ 910.00
Sheet No. 2 of 3 continuation sheets attact Creditors Holding Unsecured Nonpriority Claims	hed	to S	Schedule of  (Use only on last page of the completed Schedule F. Report also on Summar		Γota	al\$	\$ 35,381.00

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In re Jeffery Whatley	_ ,	Case No.	
Debtor(s)	_	_	(if known)

## SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Husband Wife Joint Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: 6886  Creditor # : 17  Menards 90 Christiana Rd New Castle DE 19720			1999-12-01 Credit Card Purchases				\$ 4,264.00
Account No: 3139  Creditor # : 18 Sears Po Box 6189 Sioux Falls SD 57117			2000-03-01				\$ 879.00
Account No:							
Account No:							
Account No:							
Account No:							
Sheet No. 3 of 3 continuation sheets a Creditors Holding Unsecured Nonpriority Claims	ttached	I to S	Schedule of  (Use only on last page of the completed Schedule F. Report also on Sumn and, if applicable, on the Statistical Summary of Certain Liabilities a	nary of S	Tota ched	al \$ lules	\$ 5,143.00 \$ 74,870.00

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nre Jeffery Whatley	/ Debtor	Case No.	
		•	(if known)

## SCHEDULE G-EXECUTORY CONTRACTS AND UNEXPIRED LEASES

Describe all executory contracts of any nature and all unexpired leases of real or personal property. Include any timeshare interests. State the nature of debtor's interests in contract, i.e., "Purchaser," "Agent," etc. State whether debtor is the lessor or lessee of a lease. Provide the names and complete mailing addresses of all other parties to each lease or contract described. If a minor child is a party to one of the leases or contracts, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

 $\hfill \square$  Check this box if the debtor has no executory contracts or unexpired leases.

Name and Mailing Address, Including Zip Code, of Other Parties to Lease or Contract.	Description of Contract or Lease and Nature of Debtor's Interest. State whether Lease is for Nonresidential Real Property. State Contract Number of any Government Contract.
United Auto	Contract Type:Retail Installment Contract Terms: \$684 per month for 48 months Beginning date: Debtor's Interest: Description: purchase of 2001 Mercedes plus payoff of previous car loan Buyout Option:

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nre <b>Jeffery Wha</b> tley	/ Debtor	Case No	
		·-	(if known)

#### **SCHEDULE H-CODEBTORS**

Provide the information requested concerning any person or entity, other than a spouse in a joint case, that is also liable on any debts listed by the debtor in the schedules of creditors. Include all guarantors and co-signers. If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within the eight year period immediately preceding the commencement of the case, identify the name of the debtors spouse and of any former spouse who resides or resided with the debtor in the community property state, commonwealth, or territory. Include all names used by the nondebtor spouse during the eight years immediately preceding the commencement of this case. If a minor child is a codebtor or a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

☐ Check this box if the debtor has no codebtors.

Name and Address of Codebtor	Name and Address of Creditor
L. Whatley	American General Finan 17828 Halsted St Homewood IL 60430

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nre Jeffery Whatley	•	Case No.	
Debtor(s)		_	(if known)

## SCHEDULE I - CURRENT INCOME OF INDIVIDUAL DEBTOR(S)

The column labeled "Spouse" must be completed in all cases filed by joint debtors and by every married debtor, whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. Do not state the name of any minor child. The average monthly income calculated on this form may differ from the current monthly income calculated on Form 22A, 22B, or 22C.

Debtor's Marital	DEPENDENTS OF DEBTOR AND SPOUSE				
Status:	RELATIONSHIP(S):		AGE(S):		
Single	son		8		
	fiancee				
EMPLOYMENT:	DEBTOR		SPO	USE	
Occupation	Enrollment Advisor				
Name of Employer	Ellis College				
How Long Employed	1 month				
Address of Employer	111 N. Canal				
	Chicago IL 60606				
INCOME: (Estimate of avera	age or projected monthly income at time case filed)	•	DEBTOR		SPOUSE
, ,	ary, and commissions (Prorate if not paid monthly)	\$	3,624.08		0.00
Estimate monthly overtime	9	\$	0.00	_ T	0.00
3. SUBTOTAL 4. LESS PAYROLL DEDUC	TIONS	\$	3,624.08	\$	0.00
a. Payroll taxes and soc		\$	419.48	\$	0.00
b. Insurance		\$	51.00	\$	0.00
c. Union dues			0.00	\$	0.00
d. Other (Specify): 4(	01 loan repayment	\$\$\$\$\$\$	0.00	\$	0.00
5. SUBTOTAL OF PAYROL	L DEDUCTIONS	\$	28.26 498.74		0.00
6. TOTAL NET MONTHLY TAKE HOME PAY			3,125.34	\$	0.00
7. Regular income from operation of business or profession or farm (attach detailed statement)			0.00	\$	0.00
8. Income from real property	,	\$	0.00	\$	0.00
Interest and dividends		\$\$\$\$	0.00	\$	0.00
<ol><li>Alimony, maintenance o of dependents listed above.</li></ol>	r support payments payable to the debtor for the debtor's use or that	\$	0.00	\$	0.00
Social security or govern	ment assistance				
(Specify):		\$ \$	0.00		0.00
12. Pension or retirement in	come	\$	0.00	\$	0.00
13. Other monthly income	ion from figures	ф	2 202 06	<b>c</b>	0.00
(Specily): Contribut.	ion from fiancee	\$	2,382.96	<b>Þ</b>	0.00
14. SUBTOTAL OF LINES 7	THROUGH 13	\$	2,382.96	,	0.00
15. AVERAGE MONTHLY II	NCOME (Add amounts shown on lines 6 and 14)	\$	5,508.30	\$	0.00
16. COMBINED AVERAGE	MONTHLY INCOME: (Combine column totals		\$	5,508	.30
from line 15; if there is on	ly one debtor repeat total reported on line 15)	(Report	also on Summary of So		
		Statist	ical Summary of Certair	n Liabilities	and Related Data)

17. Describe any increase or decrease in income reasonably anticipated to occur within the year following the filing of this document:

In re Jeffery Whatley	, Case No
Debtor(s)	(if known)

### SCHEDULE J-CURRENT EXPENDITURES OF INDIVIDUAL DEBTOR

Complete this schedule by estimating the average or projected monthly expenses of the debtor and the debtor's family at time case filed. Prorate any payments made bi-weekly, quarterly, semi-annually, or annually to show monthly rate. The average monthly expenses calculated on this form may differ from the deductions from income allowed on Form 22A or 22C.

Check this box if a joint petition is filed and debtor's spouse maintains a separate household. Complete a separate schedule of expenditures labeled "Spouse."

Rent or home mortgage payment (include lot rented for mobile home)     \$	1,758.00		
a. Are real estate taxes included? Yes No			
b. Is property insurance included? Yes No			
2. Utilities: a. Electricity and heating fuel	350.00		
b. Water and sewer \$	40.00		
c. Telephone	100.00		
d. Other cable TV & internet	70.00		
Other <b>cell phone</b>	100.00		
Other \$	0.00		
3. Home maintenance (repairs and upkeep)	45.00		
4. Food \$	500.00		
5. Clothing \$	115.00		
6. Laundry and dry cleaning	65.00		
7. Medical and dental expenses \$	30.00		
8. Transportation (not including car payments)	560.00		
9. Recreation, clubs and entertainment, newspapers, magazines, etc.	70.00		
10. Charitable contributions \$	0.00		
11. Insurance (not deducted from wages or included in home mortgage payments)			
a. Homeowner's or renter's	81.00		
b. Life	0.00		
c. Health	0.00		
d. Auto	182.00		
e. Other	0.00		
Other \$			
Other \$	0.00		
12. Taxes (not deducted from wages or included in home mortgage)			
(Specify) RE Taxes	300.00		
13. Installment payments: (In chapter 11, 12, and 13 cases, do not list payments to be included in the plan)			
a. Auto	684.00		
b. Other: <b>American General</b> \$	98.00		
c. Other:	0.00		
d. Other:	0.00		
14. Alimony, maintenance, and support paid to others \$	0.00		
15. Payments for support of additional dependents not living at your home \$	0.00		
16. Regular expenses from operation of business, profession, or farm (attach detailed statement)			
17. Other: Automobile maintenance & fees \$	65.00		
Other: tuition day care and lunch exp \$	550.00		
Other: Furniture replacement \$	35.00		
18. AVERAGE MONTHLY EXPENSES Total lines 1-17. Report also on Summary of Schedules \$	5,798.00		
and, if applicable, on the Statistical Summary of Certain Liabilities and Related Data.)			
19. Describe any increase or decrease in expenditures reasonably anticipated to occur within the year following the filing of this document:			
Debtor anticipates redeeming the 2001 vehicle through a new loan reducing the			
monthly payment by approximately \$300.00 per month.			
NOTE: 100% of fiancee's net income is included. Tuition expense is for minor			
child of the parties			
I - I			

20. STATEMENT CASALOS DOC 1 Filed 03/12/08 Entered 03/12/08 15:22:57 Desc Main
a. Average monthly income from Line 16 of Schedule I Document Page 26 of 36 \$5,508.30
b. Average monthly expenses from Line 18 above
c. Monthly net income (a. minus b.) \$5,798.00
\$ (289.70)

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# Document Page 27 of 36 UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION

In re: Jeffery Whatley

Case No.

#### STATEMENT OF FINANCIAL AFFAIRS

This statement is to be completed by every debtor. Spouses filing a joint petition may file a single statement on which the information for both spouses is combined. If the case is filed under chapter 12 or chapter 13, a married debtor must furnish information for both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed. An individual debtor engaged in business as a sole proprietor, partner, family farmer, or self-employed professional, should provide the information requested on this statement concerning all such activities as well as the individual's personal affairs. To indicate payments, transfers and the like to minor children, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not diclose the child's name. See, 11 U.S.C. § 112 and Fed. R. Bankr. P. 1007(m).

Questions 1-18 are to be completed by all debtors. Debtors that are or have been in business, as defined below, also must complete Questions 19-25. If the answer to an applicable question is "None," mark the box labeled "None." If additional space is needed for the answer to any question, use and attach a separate sheet properly identified with the case name, case number (if known), and the number of the question.

#### **DEFINITIONS**

"In business." A debtor is "in business" for the purpose of this form if the debtor is a corporation or partnership. An individual debtor is "in business" for the purpose of this form if the debtor is or has been, within the six years immediately preceding the filing of this bankruptcy case, any of the following: an officer, director, managing executive, or owner of 5 percent or more of the voting or equity securities of a corporation; a partner, other than a limited partner, of a partnership; a sole proprietor or self-employed full-time or part-time. An individual debtor my also be "in business" for the purpose of this form if the debtor engages in a trade, business, or other activity, other than as an employee, to supplement income from the debtor's primary employment.

"Insider." The term "insider" includes but is not limited to: relatives of the debtor; general partners of the debtor and their relatives; corporations of which the debtor is an officer, director, or person in control; officers, directors, and any owner of 5 percent or more of the voting or equity securities of a corporation debtor and their relatives; affiliates of the debtor and insiders of such affiliates; any managing agent of the debtor. 11 U.S.C. §101.

#### 1. Income from employment or operation of business

None

State the gross amount of income the debtor has received from employment, trade, or profession, or from operation of the debtor's business, including part-time activities either as an employee or in independent trade or business, from the beginning of this calendar year to the date this case was commenced. State also the gross amounts received during the two years immediately preceding this calendar year. (A debtor that maintains, or has maintained, financial records on the basis of a fiscal rather than a calendar year may report fiscal year income. Identify the beginning and ending dates of the debtor's fiscal year.) If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income of both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Year to date:7248.17 Last Year: 46521 Year before:\$43,733 Income for 2008 includes debtor's income only Debtor now employed with Ellis University. Previous employer (through 2/08) Phoenix University.

#### 2. Income other than from employment or operation of business

None

State the amount of income received by the debtor other than from employment, trade, profession, operation of the debtor's business during the two years immediately preceding the commencement of this case. Give particulars. If a joint petition is filed, state income for each spouse separately. (Married debtors filing under chapter 12 or chapter 13 must state income for each spouse whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

AMOUNT SOURCE

Year to date:6800 contribution from fiancee L. Whatley.

Last Year: 2200

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**AMOUNT** 

3. Payments to creditors	3. I	Pa۷	/ment	s to	cred	itors
--------------------------	------	-----	-------	------	------	-------

None

Complete a. or b., as appropriate, and c.

a. Individual or joint debtor(s) with primarily consumer debts: List all payments on loans, installment purchases of goods or services, and other debts to any creditor, made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$600. Indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF CREDITOR

DATES OF **PAYMENTS** 

**AMOUNT PAID** 

**AMOUNT** STILL OWING

Creditor: Only to creditors listed herein Address:

None  $\boxtimes$ 

b. Debtor whose debts are not primarily consumer debts: List each payment or other transfer to any creditor made within 90 days immediately preceding the commencement of this case unless the aggregate value of all property that constitutes or is affected by such transfer is less than \$5,475. If the debtor is an individual, indicate with an asterisk (\*) any payments that were made to a creditor on account of a domestic support obligation or as part of an alternative repayment schedule under a plan by an approved nonprofit budgeting and creditor counseling agency. (Married debtors filingunder chapter 12 or chapter 13 must include payments and other transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  $\boxtimes$ 

c. All debtors: List all payments made within one year immediately preceding the commencement of this case to or for the benefit of creditors who are or were insiders. (Married debtors filing under chapter 12 or chapter 13 must include payments by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 4. Suits and administrative proceedings, executions, garnishments and attachments

None 

a. List all suits and administrative proceedings to which the debtor is or was a party within one year immediately preceding the filing of this bankruptcy case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

**CAPTION OF SUIT** AND CASE NUMBER

NATURE OF PROCEEDING

Divorce

**COURT OR AGENCY** 

AND LOCATION STATUS OR DISPOSITION

06 D 12918 Whatley

v. Whatley

Judgment of Dissolution

entered 2007.

Vennet v. American Intecontinental University

class action to recovery back wages US District Court, Northen District of Illinois

Pending

05 C 4889

None

 $\boxtimes$ 

b. Describe all property that has been attached, garnished or seized under any legal or equitable process within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

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#### 5. Repossessions, foreclosures and returns

None  $\times$ 

List all property that has been repossessed by a creditor, sold at a foreclosure sale, transferred through a deed in lieu of foreclosure or returned to the seller, within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 6. Assignments and receiverships

None  $\boxtimes$ 

a. Describe any assignment of property for the benefit of creditors made within 120 days immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include any assignment by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

None  $\boxtimes$ 

b. List all property which has been in the hands of a custodian, receiver, or court-appointed official within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning property of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 7. Gifts

None  $\boxtimes$ 

List all gifts or charitable contributions made within one year immediately preceding the commencement of this case except ordinary and usual gifts to family members aggregating less than \$200 in value per individual family member and charitable contributions aggregating less than \$100 per recipient. (Married debtors filing under chapter 12 or chapter 13 must include gifts or contributions by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 8. Losses

None  $\boxtimes$ 

List all losses from fire, theft, other casualty or gambling within one year immediately preceding the commencement of this case or since the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include losses by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 9. Payments related to debt counseling or bankruptcy

None 

List all payments made or property transferred by or on behalf of the debtor to any persons, including attorneys, for consultation concerning debt consolidation, relief under the bankruptcy law or preparation of a petition in bankruptcy within one year immediately preceding the commencement of this case.

NAME AND ADDRESS OF PAYEE

DATE OF PAYMENT, NAME OF PAYER IF OTHER THAN DEBTOR DESCRIPTION AND VALUE OF PROPERTY

AMOUNT OF MONEY OR

Payee: MARK D. WEISMAN

Address: 100 W. Monroe Suite 1310

Chicago, IL 60603

Date of Payment: \$1,000.00 Payor: Jeffery Whatley

#### 10. Other transfers

None

a. List all other property, other than property transferred in the ordinary course of the business or financial affairs of the debtor, transferred either absolutely or as security within two years immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include transfers by either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

NAME AND ADDRESS OF

TRANSFEREE, RELATIONSHIP TO DEBTOR

DATE

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

Transferee: Address:

Property:interest in real property at 15602 Gouwens Lane South Holland transferred to

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DATE

NAME AND ADDRESS OF TRANSFEREE, RELATIONSHIP TO DEBTOR

ment rage so or s

DESCRIBE PROPERTY TRANSFERRED AND VALUE RECEIVED

ex-wife pursuant to divorce in March 2007 for

\$14,000. Value:

None

 $\boxtimes$ 

Relationship:

b. List all property transferred by the debtor within ten years immediately preceding the commencement of this case to a self-settled trust or similar device of which the debtor is a benificiary.

#### 11. Closed financial accounts

None

List all financial accounts and instruments held in the name of the debtor or for the benefit of the debtor which were closed, sold, or otherwise transferred within one year immediately preceding the commencement of this case. Include checking, savings, or other financial accounts, certificates of deposit, or other instruments; shares and share accounts held in banks, credit unions, pension funds, cooperatives, associations, brokerage houses and other financial institutions. (Married debtors filing under chapter 12 or chapter 13 must include information concerning accounts or instruments held by or for either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 12. Safe deposit boxes

None

List each safe deposit or other box or depository in which the debtor has or had securities, cash, or other valuables within one year immediately preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include boxes or depositories of either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 13. Setoffs

South Holland 60473

None

List all setoffs made by any creditor, including a bank, against a debt or deposit of the debtor within 90 days preceding the commencement of this case. (Married debtors filing under chapter 12 or chapter 13 must include information concerning either or both spouses whether or not a joint petition is filed, unless the spouses are separated and a joint petition is not filed.)

#### 14. Property held for another person

None

List all property owned by another person that the debtor holds or controls.

#### 15. Prior address of debtor

None If the debtor has moved within three years immediately preceding the commencement of this case, list all premises which the debtor occupied during that period and vacated prior to the commencement of this case. If a joint petition is filed, report also any separate address of either spouse.

ADDRESS NAME USED DATES OF OCCUPANCY

Debtor: Name(s): Occupied Address: 15602 Gouwens Lane, through

#### 16. Spouses and Former Spouses

None

If the debtor resides or resided in a community property state, commonwealth, or territory (including Alaska, Arizona, California, Idaho, Louisiana, Nevada, New Mexico, Puerto Rico, Texas, Washington, or Wisconsin) within eight years immediately preceding the commencement of the case, identify the name of the debtor's spouse and of any former spouse who resides or resided with the debtor in the community property state.

02/07

#### 17. Environmental Information

None

For the purpose of this question, the following definitions apply:

 $\times$ 

"Environmental Law" means any federal, state, or local statute or regulation regulating pollution, contamination, releases of hazardous or toxic substances, wastes or material into the air, land, soil, surface water, groundwater, or other medium, including, but not limited to, statutes or regulations regulating the cleanup of these substances, wastes, or material.

"Site" means any location, facility, or property as defined under any Environmental Law, whether or not presently or formerly owned or operated by the debtor, including, but not limited to disposal sites.

"Hazardous Material" means anything defined as hazardous waste, hazardous substance, toxic substance, hazardous material, pollutant, or contaminant or similar termunder an Environmental Law:

a. List the name and address of every site for which the debtor has received notice in writing by a governmental unit that it may be liable or potentially liable under or in violation of an Environmental Law. Indicate the governmental unit, the date of the notice, and, if known, the Environmental Law:

None

b. List the name and address of every site for which the debtor provided notice to a governmental unit of a release of Hazardous Material. Indicate the governmental unit to which the notice was sent and the date of the notice.

None

c. List all judicial or administrative proceedings, including settlements or orders, under any Environmental Law, with respect to which the debtor is or was a party. Indicate the name and address of the governmental unit that is or was a party to the proceeding, and the docket number.

#### 18. Nature, location and name of business

None

a. If the debtor is an individual, list the names, addresses, taxpayer-identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was an officer, director, partner, or managing executive of a corporation, partner in a partnership, sole proprietor, or was self-employed in a trade, profession, or other activity either full- or part-time within six years immediately preceding the commencement of this case, or in which the debtor owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case

If the debtor is a partnership, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities, within six years immediately preceding the commencement of this case.

If the debtor is a corporation, list the names, addresses, taxpayer identification numbers, nature of the businesses, and beginning and ending dates of all businesses in which the debtor was a partner or owned 5 percent or more of the voting or equity securities within six years immediately preceding the commencement of this case.

None

b. Identify any business listed in response to subdivision a., above, that is "single asset real estate" as defined in 11 U.S.C. § 101.



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[If completed by an individual or individual and spouse]

I declare under penalty of perjury that I have read the answers contained in the foregoing statement of financial affairs and any attachments thereto and that they are true and correct.

Date	3/11/2008	Signature /s/ Jeffery Whatley
		of Debtor
Date		Signature
	of Joint Debtor	
		(if any)

Rule 2016(b) (8 Gase 08-05870 Doc 1 Filed 03/12/08 Entered 03/12/08 15:22:57 Desc Main Document Page 33 of 36

## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION

In re	Jeffery Whatley		Case No. Chapter	
		/ Debtor		
	Attorney for Debtor: MARK D. WEISMAN			

### STATEMENT PURSUANT TO RULE 2016(B)

The undersigned,	pursuant to Ru	le 2016(b)	Bankruptcy	/ Rules	states that
THE UNIVERSIGNED,	pursuant to me		, Darikrupicy	i Tuico,	States triat

- 1. The undersigned is the attorney for the debtor(s) in this case.
- 2. The compensation paid or agreed to be paid by the debtor(s), to the undersigned is:
- 3. \$ 299.00 of the filing fee in this case has been paid.
- 4. The Services rendered or to be rendered include the following:
  - a) Analysis of the financial situation, and rendering advice and assistance to the debtor(s) in determining whether to file a petition under title 11 of the United States Code.
  - b) Preparation and filing of the petition, schedules, statement of financial affairs and other documents required by the court.
  - c) Representation of the debtor(s) at the meeting of creditors.
- 5. The source of payments made by the debtor(s) to the undersigned was from earnings, wages and compensation for services performed, and

None other

6. The source of payments to be made by the debtor(s) to the undersigned for the unpaid balance remaining, if any, will be from earnings, wages and compensation for services performed, and

None other

7. The undersigned has received no transfer, assignment or pledge of property from debtor(s) except the following for the value stated:

None

8. The undersigned has not shared or agreed to share with any other entity, other than with members of undersigned's law firm, any compensation paid or to be paid except as follows:

None

Dated: 3/11/2008 Respectfully submitted,

X/s/ MARK D. WEISMAN

Attorney for Petitioner: MARK D. WEISMAN

MARK D. WEISMAN #2971712

100 W. Monroe Suite 1310

Chicago IL 60603

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## UNITED STATES BANKRUPTCY COURT NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION

In re Jeffery Whatley		Case No. Chapter 7				
			Debtor			
CHAPTER 7 INDI	VIDUAL DEBTOR'S	STATEME	NT OF II	NTENTIO	N	
I have filed a schedule of assets and liabilities which	h includes debts secured by p	roperty of the esta	ate.			
I have filed a schedule of executory contracts and	unexpired leases which includ	es personal prope	erty subject to	an unexpired	lease.	
I intend to do the following with respect to the proper     I intend to do the following with respect to the proper	erty of the estate which secure	es those debts or i	s subject to a	lease:		
Description of Secured Property	Creditor's Name		Property will be Surrendered	Property is claimed as exempt	Property will be redeemed pursuant to 11 U.S.C. § 722	Debt will be reaffirmed pursuant to 11 U.S.C. § 524(c)
2001 Mercedes Benz	United Auto Credi	t Co		X	X	
2840 Forest Lane	Select Portfolio	Svcin		X		X
п	Select Portfolio	Svcin		X		X
Description of Leased Property	Lessor's Name	Lease will be assumed pursuant to 11 U.S.C. § 362(h)(1)(A)				
	Signature of De	ebtor(s)				
Date: 3/11/2008	Debtor: /s/ Jeffery	Whatley				
Date:	Joint Debtor:					

## Case 08-05870 UNITED FS TO A PERSONAL PROPERTY PAGE 35 of 36 NORTHERN DISTRICT OF ILLINOIS NORTHERN DIVISION

In re Jeffery Whatley

Case No.

	Chapter 7
	/ Debtor
Attorney for Debtor: MARK D. WEISMAN	
VERIFIC	CATION OF CREDITOR MATRIX
The above named Debtor(s) he	ereby verify that the attached list of creditors is true and correct to the
best of our knowledge.	
ə:	/s/ Jeffery Whatley
·	Debtor

Jeffery Wha Gase 08-05870 Doc 1 GFile  $d_j$  Q3/12/08 Entered 03/12/08 15:22:57 Desc Main 2840 Forest Lane Po Que une  $d_j$  Page 36 of 36

Lansing, IL 60438 El Paso, TX 79998

MARK D. WEISMAN 100 W. Monroe Suite 1310 Chicago, IL 60603 Gemb/whitehall Po Box 981439 El Paso, TX 79998

Aes/slm Ecfc Po Box 2461 Harrisburg, PA 17105 Macy's 9111 Duke Blvd Mason, OH 45040

American General Finan 17828 Halsted St Homewood, IL 60430 Menards 90 Christiana Rd New Castle, DE 19720

Bally Total Fitness 12440 E Imperial Hwy #30 Norwalk, CA 90650 Sears Po Box 6189 Sioux Falls, SD 57117

Barclay Bank 125 South West Str Wilmington, DE 19801 Select Portfolio Svcin Po Box 65250 Salt Lake City, UT 84165

Cap One Bk
Po Box 85520
Richmond, VA 23285

United Auto Credit Co 17752 Sky Park Cir Ste 1 Irvine, CA 92614

Chase Bank One Card Serv Westerville, OH 43081

Vanderbilt Mortgage & Finance P.O. Box 742533 Cincinnati, OH 45274-2533

Chase/cc 225 Chastain Meadows Ct Kennesaw, GA 30144

Clayton Bank and Trust Knoxville-West Acq. Portfolio P.O. Box 226 Henderson, TN 38340

Gemb/care Credit Po Box 981439 El Paso, TX 79998